

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

July 5, 2005; 4:00 P.M.

Finance, Ways, & Means Members Present: Commissioners Tommy Jones, Eric Owen, Earl Wright, Roger Stewart, James H. Westbrook, Jr., and Dick Phebus.

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Tuesday, July 5, 2005 at 4:00 p.m. at the Weakley County Board of Education/Department of Finance in the board room. Others present included Shawn Francisco - Director of Finance, Ron Gifford-County Mayor, Mike Wilson-Sheriff, Pam Belew-Circuit Court, Donald Doster-Trustee, Donna Winstead-Register of Deeds, Keith Jones-Juvenile, Pat Scarbrough-County Clerk, Rita Jeter-Health, Candy McAdams-Library, Kermit Hopper-Road Supervisor, David Rook-County Commissioner, Mac Buckley-County Commissioner, David Tuck-Property Assessor, Diane Cashon-Election, Tommy Moore-General Sessions Judge and a representative from the Dresden Enterprise.

Chairman Dick Phebus called the meeting to order.

OLD BUSINESS:

Commissioner Jones made the motion to approve the June 23, 2005 minutes and with a second by Commissioner Owen the motion passed unanimously.

NEW BUSINESS:

Resolution 2005-56

This resolution authorizes the implementation of the methamphetamine outpatient treatment pilot project beginning July 1, 2005. Commissioner Stewart made the motion to approve resolution 2005-56 and with a second by Commissioner Jones the motion passed unanimously.

Fund 116 Solid Waste 05-06 FY Budget

The estimated 05-06 FY ending fund balance is \$56,507. Commissioner Jones made a motion to recommend the solid waste budget to the full county commission and with a second by Commissioner Owen the motion passed unanimously.

Fund 122 Drug Control 05-06 FY Budget

The estimated 05-06 FY ending fund balance is \$54,369. Commissioner Wright made a motion to recommend the drug control budget to the full county commission and with a second by Commissioner Jones the motion passed unanimously.

Vice Chairman Earl Wright presides.

Fund 143 Food Service 05-06 FY Budget

The estimated 05-06 FY ending fund balance is \$516,614. Commissioner Stewart made a motion to recommend the food service budget to the full county commission and with a second by Commissioner Jones the motion passed unanimously.

Chairman Dick Phebus presides.

Fund 151 Debt Service 05-06 FY Budget

The estimated 05-06 FY ending fund balance is \$5,746,679. Commissioner Jones made a motion to recommend the appropriations of the debt service budget to the full county commission and with a second by Commissioner Westbrook the motion passed with five for and Commissioner Stewart opposing.

Fund 131 Highway 05-06 FY Budget

The estimated 05-06 FY ending fund balance is \$74,608. This budget includes a \$10 wheel tax increase and a one million dollar capital outlay note. Commissioner Phebus made a motion to defer action until the county commission reconvenes. The motion was amended to defer until July 6, 2005 and with a second by Commissioner Westbrook the motion passed unanimously.

Fund 141 General Purpose School 05-06 FY Budget

The estimated 05-06 FY ending fund balance is \$1,308,539. Commissioner Jones made a motion to recommend the appropriations of the general purpose school budget to the full county commission and with a second by Commissioner Stewart the motion passed unanimously.

General Fund Budget 05-06 FY

Page 7 Election Commission

Mrs. Cashon explained that there are 10 workers at each precinct and the County is required to have 8 workers at each precinct with punch card ballot system. The workers are paid \$10 for attending the school of instruction. The workers earn \$55 or \$50 depending on their job. There are four workers for early voting and there are seven nursing homes in the County to cover. Commissioner Westbrook made the observation that the budget needs to be reduced because in 05-06 FY there is only one election opposed to two elections in 04-05 FY. Commissioner Owen requested that \$10,000 be taken out of the budget. Commissioner Westbrook made the motion for Mrs. Cashon to meet with the election commission and decrease the budget and with a second by Commissioner Owen the motion passed unanimously.

Page 8 Register of Deeds

Commissioner Westbrook made the motion to decrease line 332 (Recording/Imaging Cost) to \$12,000 and with a second by Commissioner Jones the motion passed unanimously.

Commissioner Westbrook made the motion to decrease line 399 (Other Contracted Services) to \$4,900 and with a second by Commissioner Stewart the motion passed unanimously.

Page 9 County Buildings

Commissioner Westbrook made the motion to decrease line 399 (Other Contracted Services) to \$5,500 and the motion was withdrawn.

Page 13 County Trustee

Commissioner Stewart made the motion to decrease line 709 (Data Processing Equipment) to \$1,000 and with a second by Commissioner Westbrook the motion

passed unanimously.

Page 14 County Clerk

The software maintenance agreement is \$8,500 and the hardware maintenance agreement is \$5,800. Commissioner Stewart made the motion to decrease line 334 (Maintenance Agreements) to \$9,000 and with a second by Commissioner Westbrook the motion passed unanimously.

Page 15 Circuit Court

Commissioner Stewart made the motion to decrease line 435 (Office Supplies) to \$2,000 and with a second by Commissioner Westbrook the motion passed unanimously.

Page 16 General Sessions Court

Commissioner Westbrook made the motion to decrease line 432 (Law Library) to \$1,500 and with a second by Commissioner Owen the motion passed unanimously.

Commissioner Stewart made the motion to decrease line 355 (Travel) to \$1,600 and with a second by Commissioner Owen the motion passed unanimously.

Page 17 Chancery Court-Clerk & Master

Commissioner Owen made the motion to decrease line 168 (Temporary Personnel) to \$2,400 and the motion was withdrawn until Ms. Taylor is present.

Page 18 Juvenile Court

Keith Jones recommended decreasing line 307 (Communications) to zero dollars from \$2,100 and decreasing line 355 (Travel) to \$3,000. Commissioner Stewart made the motion to accept Mr. Jones' recommendation and with a second by Chairman Phebus the motion passed unanimously.

Page 19 District Attorney General

Commissioner Westbrook made an observation that this position did not get the \$1,000 incentive when other offices received it. No action was taken.

Page 21 Meth Treatment Pilot

Jones stated that his social workers make \$1,000 less than comparable positions in the workforce. The program should be operating by July 18, 2005.

Page 22-23 Sheriff Department

Commissioner Westbrook made the motion to decrease line 709 (Data Processing Equipment) to \$5,000 and with a second by Commissioner Owen the motion passed unanimously.

Commissioner Owen made the motion to decrease line 106 (Deputies) to 20 positions instead of 22 to have one new deputy position and increase line 187 (Deputies-Overtime) to \$6,000 and with a second by Commissioner Stewart the motion passed unanimously.

Page 23 Drug Court Program

Line 106 (Deputies) is for the drug court therapist.

Page 24 Dispatchers

Revenue 48140 will be \$72,000. This is an increase from \$49,000 due to the five year

grant received. \$30,000 will be received each year to fund the new dispatch position.

Page 34 Other Local Health

Commissioner Owen made the motion to decrease line 399 (Dead Animal Removal) to \$14,000 and with a second by Commissioner Westbrook the motion passed five for and Commissioner Jones opposing.

Page 34 General Welfare

Commissioner Westbrook made the motion to decrease line 310 (Autopsies) to \$20,000 and with a second by Commissioner Owen the motion passed unanimously.

Page 35 Adult Activities Dresden

Line 189 (Other Salaries) is offset with revenue 46140.

Page 37 Libraries

Commissioner Westbrook made the motion to decrease line 709 (Libraries) to \$1,200 and with a second by Commissioner Stewart the motion passed unanimously.

General Fund Budget Approval 05-06 FY

Commissioner Westbrook made the motion to tentatively approve all appropriations of the general fund budget with all the above changes and with a second by Commissioner Stewart the motion passed unanimously.

Property Tax Rate

Commissioner Westbrook made the motion to move one cent of the county property tax from general purpose school and four cents of the county property tax from debt service to the general fund and with a second by Commissioner Owen the motion passed unanimously.

General Purpose School 05-06 FY Budget

Commissioner Owen made the motion to increase line 590 (Debt Service) to \$465,000 instead of \$400,000 and with a second by Commissioner Westbrook the motion passed unanimously.

Commissioner Stewart made a motion to adjourn at 5:45 p.m. and with a second by Commissioner Westbrook the motion passed unanimously.

Respectfully Submitted,

Marci Floyd, Recording Secretary
Finance, Ways, & Means Committee

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: _____